

# Los Angeles Regional Crime Laboratory Facility Authority



Proud Partner

## **Board of Directors**

Dr. Steven Garcia, Chair  
Leroy D. Baca, Vice-Chair  
David Janssen, Secretary  
William J. Bratton  
William T. Fujioka

## **JULY 27, 2006 MINUTES**

The twenty-sixth meeting of the Los Angeles Regional Crime Laboratory Facility Authority was held July 27, 2006 at California State University of Los Angeles, Golden Eagle Ballroom 3<sup>rd</sup> Floor, 5151 State University Drive, Los Angeles, CA 90032

## **CALL TO ORDER**

Chair Steven N. Garcia called the meeting to order at 8:09 a.m. The following Directors were present constituting a quorum of the Authority:

Leroy D. Baca, Los Angeles County Sheriff's Department  
William J. Bratton, Chief of Police, Los Angeles Police Department  
William T. Fujioka, City Administrative Officer, City of Los Angeles  
Dr. Steven N. Garcia, Finance and Administration, California State University of Los Angeles  
David Janssen, Chief Administrative Officer, County of Los Angeles

## **APPROVAL OF FEBRUARY 23, 2006 MINUTES**

On motion of Director Fujioka, seconded by Director Bratton, the Authority unanimously approved the February 23, 2006 minutes.

## **CHAIR'S REPORT**

As part of a forensic awareness campaign, Chair Garcia reported CSULAs' Criminal Justice Program will host an event on Friday, October 20, 2006.

## **ACTION ITEMS**

**Approve contract for telecommunications equipment purchase:** Pat Mallon reported all four bids received met the specifications needed. After review, Sarcom Incorporated was deemed the lowest and most responsive bidder with a proposed contract bid amount of \$557,000. Chair Garcia inquired as to the bid process concerning Type 1 furniture, fixtures, and equipment (FF&E). Mr. Mallon explained that, in preliminary review, the bids received regarding Type 1 FF&E did not meet the minimum specifications required thereby potentially creating the need to open a new bidding process. In response to Chair Garcia, Mr. Mallon advised the Authority has 180 days to find a bidder and staff is estimating a contract bid should be available by the September 28, 2006 meeting.

**On motion of Director Fujioka, seconded by Director Bratton, the Authority unanimously approved and authorized the Chair to execute a contract with Sarcom Incorporated to provide telecommunications hardware in an amount not to exceed \$557,541.49, subject to the availability of funds in the Authority's trust account.**

### **STAFF REPORTS**

**Budget & Potential Change Orders:** Mr. Mallon reported the project's budget continues to be on time and in good standing. Overall budget for the project was \$78,580,000 and has been amended to \$78,788,044. Overall project completion date was 9/11/06 and has been amended to 02/05/07. There are 56 potential change orders estimated at \$724,754 and 10 executed change orders at an estimated value of \$208,044.

**Construction & Schedule Activities:** John Merriam, Jacobs Facilities, Inc. reported the Construction schedule was reworked to reflect the panelization of the exterior sheathing and resequencing of exterior activities. The schedule currently indicates the project is on track to regain the original schedule and six days still remain for adverse weather float as needed. DWP issues have been resolved and the electrical vaults were poured in addition to the main electrical room slab on the floor. Drywall installation was completed on floors 1 through 5. All major mechanical equipment items have been placed in the building in addition to elevator motors, controllers and rails. Site walls are 95% complete and driveways and sidewalks along the State University Drive were placed in early February 2006. Ongoing coordination between all trades is occurring to minimize conflict and excessive stacking of trades and laborers. To offset Inspection demands for numerous trades, DGS has provided additional Inspectors.

### **CALIFORNIA FORENSIC SCIENCE INSTITUTE UPDATE**

Rose Ochi, Executive Director, CFSI, reported on this item. Since the February 23, 2006 JPA letter requesting the support of allocation of Federal Funds for the California Forensic Science Institute, Ms. Ochi advised Senator Dianne Feinstein has agreed to provide a soft earmark amount for CFSI's research training program. Additionally, Jerry Lewis, Chair, House Appropriations Committee, will collaborate with Senator Feinstein to ensure the federal funding request comes to fruition. Additional letters of support will be sent to House Appropriation members to encourage their assistance in this endeavor.

### **CONSIDERATION OF FUTURE AGENDA ITEMS**

Mr. Mallon advised the Crime Lab Dedication Ceremony has been tentatively scheduled for May 11, 2007. The next Crime Lab meeting is scheduled for September 28, 2006 wherein a furniture systems contract should be ready for approval. Staff will begin researching the possibilities of procuring a special commemorative plaque recognizing all of the participants involved with the Crime laboratory project and will provide recommendations at the September 28, 2006 Crime Lab meeting.

### **PUBLIC COMMENT**

Beatrice Yorker, Dean, College of Health and Human Services, CSULA, reported a twenty-five percent increase in student enrollment for the Criminal Justice Program is derived from the Crime Laboratory Facility being built at the university. The Crime Lab Facility has lured top tier students regionally, nationally and internationally.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:46 a.m.